

MEETINGS TO DATE 8
NO. OF REGULARS 6
NO. OF SPECIALS 2

LANCASTER, NEW YORK
MARCH 31, 1975

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 31st day of March, 1975 at 7:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
J. MICHAEL KELLEHER, DEPUTY TOWN ATTORNEY

PURPOSE OF THIS MEETING:

This meeting was called at the request of Councilman Bolender and Councilman Metz for the purpose of taking action with regard to the Town Pool repairs and for such other business as may properly come before a regular meeting of the Town Board.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously
advertised for bids for the furnishing of certain sporting goods and athletic
equipment for the operation of the Recreation Program during the year 1975,
and

WHEREAS, said bids were duly opened on March 17, 1975, and

WHEREAS, the Recreation Commission and Recreation Director of the
Town of Lancaster have reviewed said bids and made their recommendation with
respect thereto,

NOW, THEREFORE, BE IT

RESOLVED, that the following low bids, being the lowest responsible
bids submitted conforming with the specifications therefor, be and hereby are
accepted and that orders for said sporting goods and athletic equipment be
and hereby are authorized to be placed:

Hardwood Softball #100	Laux Sporting Goods, Inc.	\$ 28.45 doz.
Hardwood Baseballs No. CC	Four Seasons Sports	28.85 "
Louisville Slugger Bats, No. 54L, Softball	Laux Sporting Goods, Inc.	29.70 "
Louisville Slugger Bats, No. 704.33	Laux Sporting Goods, Inc.	88.40 "
Louisville Slugger Bats, No. 125	Laux Sporting Goods, Inc.	54.90 "
Softball Bases, No. 6862	Laux Sporting Goods, Inc.	13.40 set
Baseball Bases, No. 6820	Laux Sporting Goods, Inc.	21.90 "
Home Plate, No. 51-3385	Laux Sporting Goods, Inc.	16.90 each
Pitching Rubbers, No. 51-3380	Laux Sporting Goods, Inc.	9.95 "

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~clerk~~

The resolution was thereupon unanimously adopted.

March 31, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously
advertised for bids for the furnishing of certain arts and crafts supplies
for the operation of the Recreation Program during the year 1975, and

WHEREAS, said bids were duly opened on March 17, 1975, and

WHEREAS, the Recreation Commission and Recreation Director of the
Town of Lancaster have reviewed said bids and made their recommendation with
respect thereto,

NOW, THEREFORE, BE IT

RESOLVED, that the lump sum bid of S.S. Arts and Crafts, Colchester,
Connecticut, in the sum of \$2,044.89, being the lowest responsible bid
submitted conforming with the specifications for said arts and crafts supplies,
be and hereby is accepted and that orders for said arts and crafts supplies
be and hereby are authorized to be placed.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ^{unanimously} adopted.

March 31, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, a certain on-site modification in the construction of the
Lancaster Public Library has resulted in the necessity of a change-order, and

WHEREAS, the Town of Lancaster's architect has recommended such
change-order be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute the following change-order:

C-6	Change Fireplace Chimney Facing from Stainless Steel to Copper	Add	\$ 832.00
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The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

March 31, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Highway Department employees of the Town of Lancaster have petitioned for recognition of a bargaining agent for the purpose of negotiating a Labor-Management Agreement and representation in grievance proceedings, and

WHEREAS, pre-recognition proceedings and possible contract negotiations will require extensive time and effort in a highly technical field, and

WHEREAS, continuing technical questions concerning contract interpretations in the Labor-Management field with regard to the existing contract with the Cayuga Club will require technical assistance, and

WHEREAS, the Town Board has interviewed Negotiation Consultants and Co., Specialists in Labor Law in the Public Sector, and have found them to be qualified to represent the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Negotiation Consultants and Co., with Earl C. Knight and H. Raymond Zurowski as principals thereof, be and hereby are retained, in accordance with their executed letter offer, to represent the Town of Lancaster in pre-recognition and possible contract negotiations with the bargaining agent for the Town of Lancaster Highway Department employees and/or other labor relations matters confronting the Town of Lancaster, in accordance with the terms of said letter offer, copy of which has been filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~clerk~~

The resolution was thereupon unanimously adopted.

March 31, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, it is in the public interest for the Town of Lancaster
to avail itself of the benefits of employment under Title VI of the
Comprehensive Employment and Training Act of 1973, and

WHEREAS, to do so it was necessary that the Supervisor execute
an agreement between the Town of Lancaster and the County of Erie in that
regard,

NOW, THEREFORE, BE IT

RESOLVED, that the execution by the Supervisor of the agreement
between the Town of Lancaster and the County of Erie to create certain
positions under Title VI of the Comprehensive Employment and Training Act of
1973, be and hereby is confirmed.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~
The resolution was thereupon unanimously adopted.

March 31, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, it is necessary that certain remedial work be performed
at the Town Pool, Stanley J. Keysa Memorial Town Park, Vandenberg Avenue,
Lancaster, New York, and

WHEREAS, Leisure Craft, 80 Buffalo Road, East Aurora, New York,
has submitted a written proposal to perform said remedial work at a cost
of \$2980.00, .

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to enter into a written contract, approved by the Town Attorney,
between the Town of Lancaster and Leisure Craft to perform certain remedial
work at the Town Pool, Stanley J. Keysa Memorial Town Park, Vandenberg Avenue,
Lancaster, New York, and that payment therefore be made upon properly audited
voucher approved by John F. Pasquariello, Director of Recreation of the Town
of Lancaster, under whose general supervision said remedial work is to proceed.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~study~~
The resolution was thereupon unanimously adopted.

March 31, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, by resolution of February 17, 1975, retained Grever & Ward, Inc. for the drawing of plans, specifications, bidding documents and supervision of reconditioning of tennis courts at Stanley J. Keysa Memorial Town Park, and

WHEREAS, said specifications, plans and bidding documents have been submitted to the Town Board, and

WHEREAS, the Recreation Director, Recreation Commission and Recreation Committee of the Town Board have approved said specifications, plans and bidding documents,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk advertise for bids to be received by the Town Board of the Town of Lancaster at the Town Hall, 21 Central Avenue, Lancaster, New York, until 8:15 o'clock P.M., Eastern Daylight Time, on the 21st day of April, 1975, for the reconditioning of tennis courts at Stanley J. Keysa Memorial Town Park, and that advertisement for bids be published in the Lancaster Enterprise-Journal on April 3, 1975, and posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS

Project: Reconditioning of Tennis Courts at the Stanley J. Keysa Memorial Town Park

Owner: Town of Lancaster, New York

Separate sealed bids are hereby requested for the RECONDITIONING OF TENNIS COURTS, Town of Lancaster, Erie County, New York, all in accordance with plans and specifications prepared by Grever & Ward, Inc., and now on file with the Lancaster Town Clerk, and which may be examined in the office of said Town Clerk in the Town Hall, 21 Central Avenue, Lancaster, New York, or in the office of Grever & Ward, Inc., 673 Main Street, Theatre Building, East Aurora, New York, during regular business hours on weekdays (Monday through Friday) from 9:00 a.m. to 5:00 p.m..

Separate sealed bids will be received for:

RECONDITIONING OF TENNIS COURTS
Stanley J. Keysa Memorial Town Park

The work of such contract consists of paving, pavement sealer, and marking; to be performed at the Town-owned site described as follows:

bounded by Vandenberg Street, D.L. & W R.R., N.Y.S.
Electric & Gas Co., and Village of Lancaster property.

In the Town of Lancaster, New York. All bids shall be sealed, addressed to the Town Board of the Town of Lancaster, and be plainly marked on the outside "Stanley J. Keysa Memorial Town Park, Reconditioning of Tennis Courts." Each bid must be accompanied by a certified check of the bidder, or by a surety bond having as surety thereon a surety company acceptable to the Town Board, in the amount of not less than 5 percent of the amount of the bid.

Sealed bids on the above contract shall be submitted in writing to the Town Clerk of the Town of Lancaster not later than 8:15 P.M., Eastern Daylight Time, on April 21, 1975, at which time the bids will be opened and publicly read aloud in the Town Board Meeting Room, and thereafter considered by the Town Board of the Town of Lancaster.

Attention of the Bidders is particularly called to the requirements as to the conditions of employment to be observed and minimum wage rates to be paid under the contract.

Copies of plans and specifications may be obtained at the office of Grever & Ward, Inc., 673 Main Street, Theatre Building, East Aurora, New York, upon payment of \$30.00 each. Any Bidder, upon returning said set of plans and specifications in good condition within 30 days of bid, will be refunded his payment. Any non-bidder returning such set within 30 days of bid opening, will be refunded \$10.00. No refund will be made for any set after 30 days from bid opening.

The Town Board reserves the right to reject any and all bids or waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

Dated: March 31, 1975

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ~~unanimously~~ ^{unanimously} adopted.

March 31, 1975

COMMUNICATIONS:

DISPOSITION

132. Supervisor to Town Board -
Request - Special Meeting -
March 31, 1975.
133. Recreation Director to Town Board -
Recommendation - Bid Award -
Sporting Equipment.
134. Recreation Director to Town Board -
Recommendation - Bid Award -
Arts & Crafts.
135. Town Clerk to Town Attorney -
Re: Bid Invitation - Tennis
Courts - Stanley J. Keysa
Memorial Park.
136. Negotiation Consultants & Co. to
Town Attorney -
Notification - Bargaining Unit -
Lancaster Highway Department.
137. Town Attorney to Councilman Berent,
Recreation Director and Chairman,
Recreation Commission -
Re: Bid Invitation - Tennis
Courts - Stanley J. Keysa
Memorial Park.
138. Recreation Director to Town Board -
Re: Remedial Work - Keysa Town
Park Pool.

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ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:13 P.M.

Signed

Robert P. Thill
Robert P. Thill, Town Clerk